

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 9, 2019)

Generated by Julie Burch on Wednesday, April 10, 2019

1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS PATUXENT RIVER- Encroachment Mitigation and Prevention Meeting, Frank Knox Bldg., Bldg. 2189, (just past Gate 2 entrance) Lexington Park, MD

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt,

Commissioner Todd B. Morgan

Dr. Rebecca Bridgett, County Administrator

Gretchen Hardman, Southern Maryland Intergovernmental Representative, Office of the Governor

Chris Kaselemis, Director, Department of Economic Development

George Clark, TDM/ Employer Outreach Specialist

Robbie Gill, CEO, YMCA of the Chesapeake

John Deatruck, Director, Department of Public Works and Transportation

Kathleen Easley, Deputy Director, Department of Land Use and Growth Management

Arthur Shepherd, Director, Department of Recreation and Parks

Amy Carter, Videographer, County Public Information Office

CAPT Jason Hammond, Commanding Officer, Naval Air Station, Patuxent River

CAPT Chris Cox, Executive Officer, Naval Air Station, Patuxent River

Sabrina Hecht, Community Planning Liaison Officer, Naval Air Station, Patuxent River

Vanessa Price, Community Planner, Naval Air Station, Patuxent River

Chris Jarboe, NAVAIR Ranges Sustainability Offices

Robin H. Salanon, Naval Airfare Center, Aircraft Division

Kee Abell, Naval Airfare Center, Aircraft Division

The Commissioners met with the Commanding Offices and Representatives of NAS Patuxent River at 9:00 a.m. in the Frank Knox Employment Development Center, NAS Patuxent River for the Semi-Annual Encroachment Mitigation and Prevention Joint Meeting.

Presentations were given for the following: Tri-County Council Transportation Update; Workforce Recruitment and Retention; Intergovernmental Support Agreement; Metropolitan Planning Organization Update; Environmental Impact Statement Update; and, a YMCA Briefing.

2. ADJOURN - Return to Chesapeake Building

3. WELCOME

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt,

Commissioner Todd B. Morgan

Dr. Rebecca Bridgett, County Administrator

Julie Burch, Recorder

Absent: Commissioner John E. O'Connor

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:10 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of April 2, 2019, as presented.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

4. PROCLAMATIONS

Proclamations were presented for:

- A. National Library Week
- B. National Child Abuse Prevention Month
- C. Week of the Young Child
- D. National Animal Control Week

5. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY- Legislative Updates

Present: David Weiskopf, County Attorney

An update on the legislative items passed during the 2019 Session of the General Assembly of Maryland was presented.

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 23 AND 30, 2019.

B. COUNTY ADMINISTRATOR - YMCA of the Chesapeake - Brief

I make a motion that this board directs our staff to outreach to you (Robbie Gill, CEO, YMCA of the Chesapeake) to start the program.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

C. COUNTY ADMINISTRATOR - St. Mary's County Special Olympian, Kegan Zimmerman, World Games - Brief

An overview of Kegan Zimmerman's experience at the 2019 World Games for Special Olympics was presented.

D. CIRCUIT COURT FOR ST. MARY'S COUNTY - Courthouse Security Equipment Grant

I move to approve the Court House Security Equipment Grant Award, Project MD1936, from the Maryland Administrative Office of the Courts on behalf of the Circuit Court for St. Mary's County, for courthouse security improvements in the amount of \$68,981.00, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

E. SHERIFF'S OFFICE - Purchase of Equipment and Software using Locally Forfeited Funds

I move to approve 1) the Sheriff's request for concurrence to purchase software and equipment using Locally Forfeited Funds and 2) the related budget amendment to increase the budget authority in the revolving 530 fund for Locally Forfeited Funds, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

F. SHERIFF'S OFFICE - FY2019 Safe To Learn Grant-School Watch Program- Revised Funding

I move to approve the budget amendment to increase the project budget for OT1902 Safe to Learn Grant-School Watch Program by \$7,554, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

G. DEPARTMENT OF AGING & HUMAN SERVICES - Governor's Office for Children (GOC) FY2020 Notice of Base Funding Availability - Local Management Board

I move to approve the FY2020 Community Partnership Agreement Notice of Funding Availability Application (NOFA) from the Maryland Governor's Office for Children on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$478,690 in State Funds, and \$1,102 County Funds to allow providers to assist children, families, youth and young adults, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Commissioner Hewitt recused himself from the meeting

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Myrtle Point Section 5B Boundary Line Adjustment Plat

I move to approve the Boundary Line Adjustment Plat for Myrtle Point Section 5B and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan

Not Present at Vote: Commissioner Hewitt

7. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

8. ADJOURN

The meeting adjourned at approximately 12:48 p.m.

Minutes approved by the Commissioners of St. Mary's County on 4/23/19

JB

Julie Burch
Senior Administrative Coordinator

9. PUBLIC FORUM

Members Present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt,
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

Absent: Commissioner John E. O'Connor

Commissioner President Guy opened the Public Forum at 6:32 p.m.

Public comments given by:

Delegate Matt Morgan
Cyndy Cartwright, 45737 Park Place, Lexington Park, MD 20653
Mark Pinkel, 44026 W. Leona Ct., Hollywood, MD 20636
Angie Goska, 41462 Culpepper Way Leonardtown, MD 20650
Dwayne Hancock, 5340 Nelson Point Road, Indian Head, MD 20640
Jill Morris, 24566 Cotswold Drive, Hollywood, MD 20636
Rick Watts, 20892 Dry Mill Street, Great Mills, MD 20634
Kim & Delaney Gosnell, 23158 Mirfield Lane, Lexington Park, MD 20653
Sara Burks, 23460 River Hill Court, Lexington Park, MD 20653
Abbey Robrecht, 40380 Breton Beach Road, Leonardtown, MD 20650
Amber Swift, 45136 Woodhaven Drive, California, MD 20619
Jen Anderson 23211 Oak Tree Court, California, MD 20619
Abril Espaza, 20958 Brook Ann Court, Lexington Park, MD 20653
Claulet Jordon, 45884 Chancellors Run Court Apt. 1136, Great Mills, MD 20634
Chris Powers 23410 Miley Drive, Hollywood, MD 20636
Janice Walhour, 20493 Hartins Lane, Lexington Park, MD 20653
Suzie Rosenbery, 45900 West Sunrise Drive, Lexington Park, MD 20653
Alister McIntire, 43933 Camellia Drive, California, MD 20621
Marsha Greenburg, 47977 Memory Lane, Lexington Park, MD 20653
Maria Scott, 28820 River Watch Drive, Mechanicsville, MD 20659
Brian Hawkins, 45545 Longfield Blvd, Great Mills, MD 20634
Shawna Fraizer and Ilana Fraizer 20711 Colby Drive, Lexington Park, MD 20653

Commissioner President Guy closed the Public Forum at 7:31 p.m.